7474077/2023/VIG-I-PRR01

ABSTRACT

PUBLIC SERVICES – Panchayat Raj and Rural Development Departm Allegation of possession of disproportionate assets to the known sources of income against Sri Mohammed Abdul Saleem (Retd.), Deputy Executive Engi PRI Sub-Division, Bhimadole, West Godavari District - Sanction for prosec under the provisions of Prevention of Corruption Act, 1988 – Accorded – Ord Issued.

PANCHAYAT RAJ AND RURAL DEVELOPMENT(VIG.I) DEPARTMENT

G.O.Ms.No.42

Dated:16.05.2023.

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ORDER:-

WHEREAS, Sri Mohammed Abdul Saleem, Deputy Executive Engineer, PRI Sub-Division, Bhimadole, West Godavari District, joined in Government Service on 20.01.1986 as Assistant Executive Engineer in Panchayat Raj and Rural Development Department and he got promotion as Deputy Executive Engineer in the year 2004 and he was worked at Narasapuram, Tanuku, Tadepalligudem of W.G.District and Kakinada, Ravulapalem of E.G.District. By the date of searches i.e. 17.08.2017, he was working as Deputy Executive Engineer, PRI Sub-Division, Bhimadole, West Godavari District and by virtue of the post held by him, he falls under the category of a Public Servant as defined under section 2(c) of Prevention of Corruption Act, 1988.

2. AND WHEREAS, Sri Mohmmed Abdul Saleem, Deputy Executive Engineer (Retd.), PRI Sub-Division, Bhimadole, West Godavari District was trapped in Crime No.10/RCT-EWG/2017 on 03.08.2017 and basing on the house searches were conducted in the house of Sri Mohammed Abdul Saleem during which incriminating material / documents with regard to possession of assets disproportionate to his known source of income against Sri Mohammed Abdul Saleem were found in his house and the same was seized. On information about the said incriminating material / documents, the Joint Director(A), Anti-Corruption Bureau, A.P., Vijayawada issued Proceedings vide C.No.13/ACB-JD(A)/ RCA/ 2017 dated 08.08.2017 authorizing to register a case. Accordingly a case in Crime No.12/RCA-EWG/2017 under Section 13(2) read with 13 (1) (e) of Prevention of Corruption Act 1988 of Anti-Corruption Bureau,

(Continued in page2)

Eluru Range, Eluru was registered on 16.08.2017 and investigated into b conducting search of residential house, office premises of Sri Mohamme Abdul Saleem and his relatives.

3. AND WHEREAS, the check period against Sri Mohammed Abdu Saleem, Deputy Executive Engineer (Retd.), PRI Sub-Division, Bhimadol West Godavari District for the purpose of computation of Assets, Incom and Expenditure was taken from 05.6.1995 (i.e. from the date of Accuse Officer joining as Assistant Executive Engineer, Penugonda) to 03.8.201 (date of trap).

4. AND WHEREAS, it is alleged that Sri Mohammed Abdul Saleem (Retd.), Deputy Executive Engineer, PRI Sub-Division, Bhimadole, Wes Godavari District during the said check period, acquired Assets in his nam and in the names of his family members to a tune of **Rs.2,55,18,456/-** (Rupees two crore fifty five lakh eighteen thousand four hundred and fift six) (as detailed in Annexure-A). The total Income derived by Sr Mohammed Abdul Saleem from all the known sources during the abov check period is estimated to be as **Rs.1,84,92,784/-** (Rupees one cror eighty four lakh ninety two thousand seven hundred and eighty four only (as detailed in Annexure-B). The total Expenditure incurred by Sr Mohammed Abdul Saleem (Retd.) during the check period is estimated t **Rs. 1,16,01,406/-** (Rupees one crore sixteen lakh one thousand and fou hundred and six only) (as detailed in Annexure-C). The Likely Savings o Sri Mohammed Abdul Saleem (Retd.) during the check period was **Rs.68,91,378**/- (Rupees sixty eight lakh ninety one thousand thre hundred and seventy eighty only) (i.e. Total income of **Rs.1,84,92,784/-** (-) Total Expenditure of **Rs. 1,16,01,406/-**). Sri Mohammed Abdu Saleem, Deputy Executive Engineer (Retd.) PRI Sub-Division, Bhimadole, West Godavari District was in possession of Disproportionate Assets o **Rs.1,86,27,078**/- (Rupees one crore eighty six lakh twenty seven thousand and seventy eight only) (i.e. Total Assets of **Rs.2,55,18,456/-** (-) Likely Savings of Rs.**68,91,378/-**), which he acquired by corrupt and dubious methods.

5. AND WHEREAS, the above said acts of Sri Mohammed Abdu Saleem (Retd.), Deputy Executive Engineer, PRI Sub-Division, Bhimadole, West Godavari District constitute an offence punishable under section 13(2) read with 13(1)(e) of Prevention of Corruption Act, 1988 (Central Act 49 of 1988).

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6. AND WHEREAS, the Government of Andhra Pradesh being the competent authority to remove Sri Mohammed Abdul Saleem, Deputy Executive Engineer (Retd.), PRI Sub-Division, Bhimadole, West Godavari District, after fully and carefully examining the material (i.e. F.I.R. Preliminary & Final Reports, Inventory Reports, documents, Gist of statements of the witnesses and explanation offered by the Sri Mohammed Abdul Saleem (Retd.), Deputy Executive Engineer, PRI Sub-Division, Bhimadole, West Godavari District, etc., placed before the Government in respect of the above said allegation and having regard to the facts and circumstances of the case, consider that Sri Mohammed Abdul Saleem, Deputy Executive Engineer, PRI Sub-Division, Bhimadole West Godavari District, should be prosecuted in the Court of Law for the above said offences.

7. NOW THEREFORE, in exercise of the powers conferred by Clause (b) of Sub-Section (1) of Section 19 of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988), Government hereby accord sanction for prosecution of the said Sri Mohammed Abdul Saleem, Deputy Executive Engineer (Retd.), PRI Sub-Division, Bhimadole, West Godavari District for the said offence punishable under sections 13(2) read with 13(1)(e) of Prevention of Corruption Act, 1988 (Central Act 49 of 1988) and for any other cognate offences punishable in force in respect of the aforesaid acts and for taking cognizance of the said offences by a Court of competent jurisdiction.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(B.RAJSEKHAR)
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The Director General,
Anti-Corruption Bureau,
Andhra Pradesh,
Vijayawada.

ANNEXURE -A
ABSTRACT OF THE ASSETS OF THE AO

Sl.No	DESCRIPTION OF THE ASSET	VALUE (in Rs.)
1	A.O. Purchased agricultural land area of Ac. 0.75 cents in RS No.161 of Kanumolu village, Bapulapadu Mandal of Krishna District in the name of AO vide Doc. No.1067/2002 of SRO, Kanumolu, dt. 12.06.2002, worth Rs.60,000/-.	60,000
2	A.O. Purchased Agricultural Land Area Of Ac. 50 cents in R.S.No.274 of Potireddypalli village of Nuzvid (M), Krishna District in the name of AO vide Doc. No.351/2001 of SRO, Nuzvid, dt.29.01.2001, worth Rs.17,500/-.	17,500
3	AO purchased one house site area of 302.34 sq. yards in RS.No.876/2, at Vatluru village (Seetaramapuram), Pedapadu (M) of West Godavari District in the name of AO vide Doc.No.1169/2016 of SRO, Vatluru, Dt.16.4.2016, worth Rs.13,70,000/-.	13,70,000
4	A.O. purchased agricultural land area of Ac. 2.48 cents in R.S.No.134/3 at Tippanagunta Village of Bapulapadu Mandal in the name AO's wife vide Doc.No.419/1998 of SRO, Kanumolu, dt.23.3.1998, worth Rs.1,48,800/-.	1,48,800
5	A.O. purchased agricultural land area of Ac. 2.56 cents in R.S.No.259/1 at Kanumolu (V) in the name AO's wife vide Doc.No.212/1998 of SRO, Kanumolu, dt.6.3.1998, worth Rs.1,53,600/-.	1,53,600
6	A.O. purchased agricultural land area of Ac. 1.00 cents in R.S.No.285/1 at Kanumolu (V), Krishna District in the name AO's wife vide Doc. No.400/2000 of SRO, Kanumolu, dt. 29.3.2000, worth Rs.66,000/-.	66,000
7	A.O. purchased agricultural land area of Ac. 1.00 cents in R.S.No.390/5 of Kanumolu (V), in the name AO's wife vide Doc. No.277/2000 of SRO, Kanumolu, dt.9.3.2000, worth RS.66,000/-.	66,000
8	A.O. purchased agricultural land area of Ac. 1.00 cents in R.S.No.390/5 at Kanumolu (V), in the name AO's wife vide Doc. No.276/2000 of SRO, Kanumolu, dt.9.3.2000, worth Rs.66,000/-.	66,000
9	A.O. purchased agricultural land area of Ac. 0.75 1/2 cents in R.S.No.205/1, at Kanumolu (V) in the name AO's wife vide Doc. No.40/2001 of SRO, Kanumolu, dt. 9.1.2001, worth Rs.49,900/-.	49,900

10	A.O. purchased agricultural land area of Ac. 0.97 cents in R.S.No.279/3, at Kanumolu (V) in the name AO's wife vide Doc. No. 1999/2001 of SRO, Kanumolu, dt.24.11.2001, worth Rs.64,500/-.	64,500
11	A.O. purchased agricultural land area of Ac. 1.38 cents, in R.S.No.245/2, at Kanumolu (V) in the name AO's wife vide Doc. No. 2042/2002 of SRO, KANUMOLU, dt.26.09.2002, worth Rs.1,10,500/-.	1,10,500
12	A.O. purchased agricultural land area of Ac. 2.00 cents, in R.S.No. 274, at Kanumolu(V), in the name AO's wife vide Doc. No.352/2001 of SRO, Nuzvid, dt.29.01.2001, worth Rs.70,000/-.	70,000
13	A.O. purchased house site (Plot No.112) area of 240 sq. yards in R.S.No. 27/1, at Timmapuram, E. G. Dist. in the name AO's wife vide Doc. No. 876/2007 of SRO, Samalkota, dt.26.02.2007, worth Rs.1,56,000/-.	1,56,000
14	A.O. purchased house site (Plot No.339) area of 240 sq. yards in R.S.No.10/3, 23/3 at Timmapuram, E. G. Dist. in the name AO's wife vide Doc. No. 4654/2008 of SRO, Samalkota, dt.29.11.2008, worth Rs.1,56,000/-.	1,56,000
15	A.O. purchased RCC duplex building in 216.28 sq. yards, with built-up area 1848.56 sft, in sy. No.48/2 at Bhavanipuram, Vijayawada, in the name of his wife vide Doc. No.14718/2006 of SRO, Vijayawada, 27.11.2006, worth Rs.9,98,090/-.	9,98,090
16	A.O. purchased commercial shop in ground floor in 19.88 sq. yards shop No.6 at Tadepalligudem municipality; in the name of his wife vide Doc. No. 8349/2012 of SRO, T.P. Gudem, dt. 5.12.2012, worth Rs.2,00,000/-.	2,00,000
17	A.O. purchased commercial shop in ground floor in 19.88 sq. yards shop No.5 at Tadepalligudem municipality, in the name of his wife vide Doc. No. 9472/2012 of SRO, T.P. Gudem, dt. 10.10.2012, worth Rs.2,00,000/-.	2,00,000
18	A.O. purchased house site area of 243.66 sq. yards shop No.5 in the name of his wife at Gogulapadu village, Pedapadu (M), vide Doc. No. 10977/2016 of SRO, Eluru, dt.7.11.2016, worth Rs.4,88,000/-.	4,88,000
19	A.O. purchased house site area of 329.66 sq. yards in RS.No.213/1at Gogulapadu village, Pedapadu (M), in the name of his wife vide Doc. No. 9158/2016 of SRO, Eluru, dt. 19.9.2016, worth Rs.6,60,000/-.	6,60,000

20	A.O. purchased house site area of 418 sq. yards in RS.No.21/13 at Morampudi, Rajamahendravaram in the name of his wife vide Doc. No. 1772/2003 of SRO, Kadiyam, dt.4.7.2003, worth Rs.1,84,000/-.	1,84,000
21	A.O. purchased house site (Plot No.54-a) area of 200 sq. yards in Sy. Nos. 176 part and 183 part at Mangalpally (V), in the name of his wife vide Doc. No. 1980/2002 of SRO, Ibrahimpatnam, dt.22.7.2002, worth Rs.24,000/-.	24,000
22	A.O. purchased house site (Plot No.444) area of 300 sq. yards in Sy. Nos. 148 to 15, in M.C.K. block No.2 at Hydernagar (V), in the name of his wife vide Doc. No.2777/2002 of SRO, Kukatpally, Telangana, dt.30.4.2002, worth Rs.2,25,000/-.	0
23	A.O. purchased house site, Plot No.475 267 sq. yards at Hydernagar (V), in the name of his wife vide Doc. No.3578/1995 of SRO, Kukatpally, Telangana, dt. 22.08.1995, worth Rs.1,07,000/-.	1,07,000
24	A.O. purchased house site Plot No.c-14 300 sq. yards in Sy. Nos. 176 & 177 at Kismatpur (V), in the name of his wife vide Doc. No.10563/2005 of SRO, Rajendranagar, Telangana, dt.6.10.2005, worth Rs.90,000/-.	90,000
25	A.O. purchased house site Plot No.108, 500 sq. yards in Sy.No.138/E/3 at Pulumammidi (V), Kandukur (M), R.R. District, in the name of his wife vide Doc. No.8925/2005 of SRO, Maheswaram, Telangana, dt.28.11.2005, worth Rs.1,04,500/-.	1,04,500
26	A.O. purchased house site (plot no.238) area of 400 sq. yards in 578/P & 579/P, at Rachalur (V), Kandukur (M), R.R. District, in the name of his wife vide Doc.No.2510/2008 of SRO, Maheswaram, Telangana, worth Rs.2,20,000/-.	2,20,000
27	A.O. purchased house site (Plot No.148) area of 400 sq. yards in Sy.No.578/P & 579/P at Rachalur (V), Kandukur (M), R.R. District, in the name of his wife vide Doc. No.7585/2008 of SRO, Maheswaram, Telangana, worth Rs.2,40,000/-.	2,40,000
28	A.O. purchased house site (Plot No.327) area of 433 Sq. yards in Sy.No.578/P & 579/P at Rachalur (V), Kandukur (M), R.R. District, in the name of his wife Vide Doc. No.7613/2008 of SRO, Maheswaram, Telangana, worth Rs.2,59,800/-.	2,59,800
29	A.O. purchased agricultural land area of Ac. 1.00 cents in the name AO'ssonatKanumolu (V) vide Doc.No. 2240/2002 of SRO, Kanumolu, worth Rs.80,000/-.	0

30	A.O. purchased agricultural land area of Ac. 2.00 cents in Rs. No.390/1 & 390/2 atKanumolu (V), in the name AO'sson videdoc. No. 187/2003 of SRO, Kanumolu, worth Rs.1,60,000/-.	0
31	Cash found in the house of AO in D.No.2-98, at Dwaraka Tirumala road, Polasanaipall (V), Bhimadolu (M), during the house searches on 3.8.2017 in Cr.No.10/RCT-EWG/2017.	8,66,470
32	Outstanding balances of Rs.6,08,408-00/- found in the savings account nos. in various banks in the name of A.O.	6,08,408
33	Outstanding balances of Rs.1,56,219/- found in the savings accountnosin various banks in the name of A.Os' wife.	1,56,219
34	Outstanding balances of Rs.2,15,315/- found in the account no (FDR). 4802501000001572/9 ofKarur Vysya Bank, Tanukuin the name of A.O'sn wife.	2,15,315
35	Outstanding balances of Rs.2,25,226/- found in the account no (FDR). 4802501000001572/6 ofKarur Vysya Bank, Tanukuin the name of A.O'swife.	2,25,226
36	Outstanding balances of Rs.1,26,734/- found in the account no (FDR). 4802501000001572/7 of Karur Vysya Bank, Tanukuin the name of A.O'swife.	1,26,734
37	Outstanding balances of Rs.71,251/- found in the account no (FDR). 4802501000001572/2 ofKarur Vysya Bank, Tanukuin the name of A.O'swife.	71,251
38	Outstanding balances of Rs.30,844/- found in the account no (FDR). 4802501000001593/1 ofKarur Vysya Bank, Tanukuin the name of daughter of the AO.	30,844
39	Outstanding balances ofRs.1,37,603/- found in the savings account nos., in various banks in the name of A.O'sdaughter.	71,530
40	Outstanding balances Rs.68,041/- found in the following savings account nos., in various banks in the name of A.O's son.	68,041
41	LIC premium amounts paid by AO Rs.19,55,329/- for the policies in the name of A.O.	19,55,329
42	LIC premium amount paid by AO Rs.2,00,000/- in the name of wife of AO.	2,00,000
43	LIC premium amounts paid by AO Rs.7,36,517/- in the name of AO's daughter.	7,36,517
44	LIC premium amounts paid by AO Rs.2,67,300/- for the LIC policy in the name of AO's son.	2,67,300

45	Gold articles found in the house of the AO in D.No.2-98, at Dwaraka Tirumala road, Polasanaipall (V), Bhimadolu (m), during the house searches on 03.8.2017 IN Cr.No.10/RCT-EWG/2017, worth Rs.20,64,400/-.	19,00,900
46	Silver articles found in the house of the AO in D.No.2-98, at Dwaraka Tirumala road, Polasanaipall (V), Bhimadolu (M), during the house searches on03.8.2017 in Cr.No.10/RCT-EWG/2017.	29,700
47	Goldornaments found in the locker of AO &his wife in the Andhra Bank-0470, Main Branch, Ravulapalem (V) & (M), E.G. District, worth Rs.7,20,800/-.	5,61,800
48	Silver articles found in the locker of AO & his wife in the Andhra Bank-0470, Main Branch, Ravulapalem (V) & (M), E.G. District, worth Rs.9,600/-.	0
49	Gold ornaments found in the locker of AO's wife in the Kotak Mahindra Bank, Tanuku Branch, Tanuku, W.G. District, worth Rs.22,86,109/-.	22,62,109
50	AO purchased one Honda Activa motor cycle & scooter ipl bs iii bearing No. AP37 CC 4456 Regd. On 04.09.2014 in the name of AO.	49,290
51	AO purchased one motor car Maruthi Swift VDI bs iv bearing no. AP 37 BN 4546 on 22.08.2012 in the name of AO'sdaughter Md. Abdul Shanaz.	6,17,212
52	AO purchased one motor car Honda City 1.5 VX mt (1-dtec) bsiv – bearing no. AP 37 CM 3177, Regd on 24.08.2015 in the name of AO later transferred in the name of AO's son-in-law Shaik Raheem Basha.	11,81,000
53	House Hold Articles found in the house of AO in D.No.2-98, At Dwarakatirumala Road, Polasanipalli (V), Bhimadolu (M) during the house searches on 3.8.2017 in Cr.No.10/RCT-EWG/2017.	5,74,571
54	Amount of Rs.64,12,500/- found in the closed FDR's of AO and his family members in various banks.	64,12,500
55	The gift deed doc.no.4754/2011, dt: 31.10.2011 of SRO, Kukatpally, Telangana State, Mother-in-law, Sister-in-law and Brother-in-law of AO jointly gifted to the wife of the AO, the western side portion of 2nd floor of the house bearing no.HIG-96 in S.R.No.1009 situated at KPHB Colony, Phase-IV, Kukatpally village, Bala Nagar Mandal, GHMC-Kukatpally, Ranga Reddy Dist.,	0
56	a) AO gifted house site 586-41 sq.yds, in RS.no.74/2 situated at Ashok nagar, Eluru town, W.G.dist., to his	0

	daughter, vide gift deed doc.no.3923/2012, dt: 16.05.2012 of SRO, Eluru. b) Partition deed among AO brothers vide doc.no.2777/2007, Dt: 02.11.2007 of SRO, Kanumolu. c) Partition deed among AO, AO's son & daughter vide Doc.no.1228/2012, Dt: 29.03.2012 of SRO, Kanumolu. d) AO gifted agricultural land extent of AC.4.45 cents in R.S.No.291/1, 286/1,2,3 situated at Kanumolu (V), Bapulapadu (M), Krishna Dist., to his daughter, vide gift deed Doc.No.1636/2013, dt:19.10.2013 of SRO, Koutharam. e) AO gifted agricultural land extent of AC.4.45 cents in R.S.No.291/1, 286/1,2 situated at Kanumolu (V), Bapulapadu (M), Krishna Dist., to his daughter, vide gift deed Doc.no.1637/2013, Dt:19.10.2013 of SRO, Koutharam.	
Total ASSETS:		**2,55,18,456**

(B.RAJSEKHAR)
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE –B
ABSTRACT OF INCOME OF THE AO

Item No:	NATURE OF INCOME	Amount (in Rs.)
1	Opening balance of Rs.2,05,690 /- for before check period.	0
2	Net salary income of the AO during check period from 05.06.1995 to 03-8-2017 (i.e. From the date of purchase of first asset to date of trap):	81,01,731
3	Agriculture income of Rs.15,40,528/- from the ancestral property during the check period.	9,57,124
4	Agriculture income of Rs.94,159/- from the ancestral property of AO during the before check period.	0
5	Agriculture income of Rs.3,91,494/- from the agriculture lands acquired by the of AO during the check period.	0
6	Agriculture income of Rs.62,71,480/- from mango garden of mother: 2/4th share to the AO.	0
7	(A) Agriculture income of Rs.49,81,654/-from the agriculture lands acquired by the of AO in the name of his wife during the check period (claimed by the AO) assets item no.4 to 12) (B) AO claimed in his further explanation Rs.2,40,422/- as agricultural income for the year 2007 to 2008 which was missed in his 1st explanation.	0
8	Rental income of Rs.5,95,355/- from 01.07.1984 to 26.10.2007 from children home Nuzvid bearing H.No.4-122 in the name of AO with GPA No.293/1971.	2,62,088
9	Rental income of Rs.9,35,400/- from 2011-2012 to 2017-2018 from HIG-96 (6th Phase) Kukatpally, Hyderabad.	0
10	Rental income of Rs.2,91,320/- from 2013-2014 to 2017-2018, from commercial shop No.6 at MVR shopping complex, Tadepalligudem, W.G. District.	0
11	Rental income of Rs.2,53,000/- from 2013-2014 to 2017-2018, from commercial shop No.5 at MVR shopping complex, Tadepalligudem, W.G. District.	0

12	Rental income of Rs.12,01,980/- from 2007 to – 2008 to 2017-2018, from RCC duplex building 216.28 sq. Yards, build up area is 1848.56 sft at Bhavanipuram, Vijayawada, Krishna district.	0
13	Rental income of Rs.5,72,995/- from 1984 – 2007 1/3 share and full share 2008 to 2017 from paddy godown, Kanumolu village of Krishna District.	0
14	Rental income of Rs.3,44,799/- from open site area situated at Ashok Nagar, Eluru.	0
15	Rental income of Rs.1,66,000/- from open site area situated at Hanuman Junction, Bapulapadu Mandal, Krishna district, from 1986-1987 to 2011-2012.	0
16	GPF part final withdrawal an amount of Rs. 33,25,000/- (i.e. Rs.25,000/- + Rs.24,00,000/- + 9,00,000/-) of AO:	33,25,000
17	House Loan of Rs.5,90,000/- received from SBI, Vatlur branch	5,90,000
18	AO and family members received interest of Rs. 4,97,563/- through bank saving accounts.	4,08,224
19	AO and family members received income of Rs. 23,57,253/- through matured of LIC policies:	23,57,253
20	AO received income of Rs.1,70,527/- from R & R assistance structural compensation of the building at Kanumolu, on 22.3.2016.	1,70,527
21	AO received income of Rs.86,800/- from disposed of Ashok Nagar, Eluru site 217 sq. Yards in survey No:74/2 vide sale Document No.1044/1993.	0
22	AO received income of Rs.85,284/- (i.e. Rs.72,000/- + Rs.13,284/-) from by GAIL (India) limited towards compensation.	85,284
23	AO received income of Rs.35,59,000/- on sale of share in alienation of Hanuman Junction site.	0
24	AO received income of Rs. 2,09,811/- from Post Office provident fund vide PPF A/C No. 5564 of Kakinada.	76,799
25	AO received income of Rs.1,48,106/- from UTI mutual fund of AO's Daughter.	1,48,106
26	AO received income of Rs.2,82,972/- from withdrawal of SBI Mutual fund.	2,82,972
27	AO received income of Rs.3,87,100/- from KVP certificates in the name of AO's wife.	3,87,100
28	AO received income of Rs.17,08,778/- from matured term deposits in the name of AO's wife.	12,37,194

29	Rental income of Rs.20,550/- from post office building, bearing door no.1-11 at Kanumolu Village for before check period	0
30	a) Rental income of Rs.11,416/- from Sub Registrar office building, bearing door no.1-11 at Kanumolu village for before check period: b) Rental income of Rs.1,750/- from Sub Registrar office building, bearing Dr.No.1-11 at Kanumolu village during check period:	13,166
31	Income of Rs.448/- from R D Maturity amount received in the year 1992 i.e. for before check period	0
32	Income of Rs.4130/- from RD maturity amount received in the year 1994 i.e. for before check period.	0
33	A) Agriculture income of Rs.65,713/- from his mother Smt. (late) Jahirunnisa begum from 1984 to 1995.(Before Check period) B) Agriculture income of Rs.7,05,087/- of his mother Smt. (late) Jahirunnisa Begum from 5-6-1995 to 3-8-2017. (During Check Period)	0
34	Rental income of Rs.42,600/- from post office building bearing D.No.1-11 at Kanumolu village for check period	0
35	Income of Rs.31,752/- from RD maturity amount received in the year 1998:	31,752
36	Income from R.D. maturity amount of Rs. 58,464/- received in the year 2001.	58,464
37	Rental income of Rs.9,29,700/- from open site area situated at Nuzvidu, Krishna district:	0
38	Agriculture income of Rs.55,710/- from agriculture property acquired in the name son of the AO during the year 2007-2008.	0
	Total INCOME	**1,84,92,784**

(B.RAJSEKHAR)
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE –C
ABSTRACT OF EXPENDITURE OF THE AO

S.No	Description of Expenditure	Amount (in Rs.)
1	The house hold expenditure of the A.O. during the check period.	35,67,508
2	Expenditure incurred by the AO towards education of his two children	8,83,097
3	Expenditure incurred by AO towards stamp duty & registration fee	9,88,005
4	Expenditure incurred by the AO towards life tax & insurance of Honda city car bearing No. AP 37 CM 3177	2,08,731
5	Expenditure incurred by the AO towards life tax, registration & insurance fee of Maruthi swift city car bearing No. AP 37 BN 4546	79,220
6	Expenditure incurred by the AO towards life tax, registration & insurance fee of hero Honda Activa motor cycle bearing no. AP37 CC 4456	4,620
7	Expenditure incurred by the AO towards marriage &reception towards rent of marriage hall declaration and meals @ Rs.2,00,000/-.	2,00,000
8	Expenditure incurred by the AO towards matured LIC policies (Policy premiums paid by AO) @ Rs.16,04,713/-.	16,04,713
9	Expenditure incurred by the AO towards SBI mutual funds @ Rs.1,85,000/-.	1,85,000
10	Expenditure incurred by the AO towards fuel and maintenance charges of Maruthi Swift vdi bs iv bearing regd. No. AP 37BN 4546 @ RS.1,58,418/-.	1,58,418
11	Expenditure incurred by the AO towards purchase of KVP certificates @ Rs.2,00,000/-.	2,00,000

12	Expenditure incurred by the AO towards construction cost paid to Raghava Estates & Properties Ltd @ Rs. 20,10,000/-.	20,10,000
13	Expenditure of Rs.4,75,000/- incurred by the AO towards repayment of house loan A/c. No. 35855295898.	4,75,000
14	Expenditure incurred by the AO towards house rents & electrical charges @ Rs.6,02,725/-.	6,02,725
15	Expenditure of Rs.3,48,224 incurred by the AO towards un-interested gold & silver ornaments.	3,06,223
16	Expenditure incurred by the AO towards vehicle insurance.	46,109
17	Expenditure incurred by the AO towards payment of property tax.	35,637
18	Expenditure incurred by the AO towards payment of Postal RD (June-1998 to November-2001).	46,400
Total expenditure incurred by the A.O.		**1,16,01,406**

(B.RAJSEKHAR)
SPECIAL CHIEF SECRETARY TO GOVERNMENT